

MONEY TRANSFER EVALUATION SYSTEMS AND METHODS

ABSTRACT OF THE DISCLOSURE

[103] Systems and methods for evaluating electronic value transfers. Various of the methods include receiving money transfer requests, electronically storing records of the money transfer requests, and performing an analysis of the records. The analysis of the records can indicate that two or more of the records are related. The related records are associated with a reference designator that is used to search money transfer records and identify suspect activity. The systems can include a fraud processing system associated with a money transfer system.

DE 7061264 v1